

ERIC GIBSON

DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666 INFORMATION (858) 694-2960 TOLL FREE (800) 411-0017

USDRIP / Riverway Stakeholder Meeting Minutes

Thursday, July 17, 2008

1. Attendees:

Rick Lantis, Mark Baker, Carl Stiehl, Joe Farace, George Tockstein, Ed Duling, Rick Smith, Maryanne Vancio, Robin Rierdan.

2. Updates:

- The Consultant RFSOQ is out and the county is accepting statement submittals as they come in. Keyser Marston has contacted us that they are working on their submittal. We hope some of the other firms/consultants that we have worked with in the past are working on it. The RFSOQ closes on August 11. We will have an update at the next meeting to discuss who responded.
- Some of the Site Plans are actively moving forward. Witherow Roofing, S08-017 is working on the Scoping Letter comments and DPLU has heard from them on a regular basis. Driven Auto Sales, S06-023 has not resubmitted yet, but they working on it. We expect them to resubmit soon. Lakeside River Park is dealing with the water service and sewer service issues with the Bostonia House Field Station, S07-029. Once a suitable location is determined we expect a resubmittal with a new plot plan. The River Park has also submitted a Minor Deviation to the Reclamation Plan for a 'deck' located along the river trail. We will have an update on this at the next meeting. DPLU has not heard from Mark Kennedy on the Marathon East Site Plan recently, but a milestone date is coming up, so we expect to determine if a further extension is necessary. Jeff Raglan with Chelsea Investment will be submitting the Modification to the Silver Sage Condos Site Plan this week to change the project to an Affordable Housing Development. We will provide an update on this item at the next meeting.
- New trail planning for the river trail is moving forward. Parks & Rec. and the River Park have been meeting with DPLU to discuss trail issues. DPLU has made a commitment to help with processing any permits and prepare the appropriate environmental documents.

Mark Baker gave us an update on the Fire District. They have procured a consultant to help with development of the Fire Department site, this is George Tockstein. They have also hired Jeff Katz as the architect for the project. They are hoping to purchase a site somewhere along the Riverside/Lakeside Corridor near Channel. Mark Baker passed out copies of the Fire Station Project Plan to DPLU. Mark requested that DPLU comment on the plan if possible. Mark and George stated that they hope to have a site selected by the end of August.

3. Other

- Robin with the River Park announced that they did get the grant for \$800,000 for the river trail. This is important to our continuing development of the trail in USDRIP and eventually connecting it to other trails outside of USDRIP. Robin stated that it's important that we continue to move forward and work to develop the trail east of Channel as this section will be the next area for trail planning.
- 4. Next Meeting Thursday, August 21 at 9am